

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

MASSACHUSETTS PORT AUTHORITY,

Plaintiff,

V.

RLI CORPORATION and  
RLI INSURANCE COMPANY,

Defendants.

CIVIL ACTION  
NO. 05-10924-MLW

## JOINT STATEMENT OF SETTLEMENT STATUS

Pursuant to this Court's Scheduling Order dated September 28, 2005, counsel for the parties in this matter hereby report to the Court that they participated in settlement discussions on October 19, 2005 accompanied by persons with settlement authority. As a result of those discussions, the parties have reached a settlement in principle in this matter, and anticipate filing additional papers with the court stipulating to dismissal of this matter with prejudice upon execution of the necessary settlement papers.

Respectfully submitted,

**Massachusetts Port Authority,**

By its attorneys,

**RLI Corporation, et al.,**

By their attorneys,

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Dated: October 21, 2005

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